ACTION 7:30 PM EST

MARCH 22, 2022 VIA TELECONFERENCE

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.

Specific instructions and links can be found at norwalkct.org/meetings



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idixon@norwalkct.org to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 8, 2022 APPROVED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Don Overton, Board of Assessment Appeals APPROVED

Steve Scatamacchia, Board of Assessment Appeals

Janet Woodward, Board of Assessment Appeals

APPROVED

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MAYOR'S REMARKS: Evergreen Solutions performed an Efficiency Study on the City of Norwalk and the Board of Education. Tonight, the results will be presented to the Common Council and Board of Education Members.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Kara A.T. Murphy, Board of Ethics, Regular **APPROVED**

B. CONSENT CALENDAR: VII.A.1, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.C.1, VII.C.2, VII.C.3, VII.C.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. REPORTS

1. Report of Evergreen Solutions, LLC on the Efficiency Study of the City of Norwalk.

ACCEPTED

B. CORPORATION COUNSEL

 Authorize Alan Lo, the City's Building and Facilities Manager, in coordination with the City's Law Department, to negotiate a purchase price for the Parcel Sites identified and set forth in the Legal Memorandum, File No. WD-50400-0153 issued by Assistant Corporation Counsel, Darin L. Callahan dated March 18, 2022 (the "Memorandum"), acquisition for school purposes, per Negotiation Parameters set forth in said Memorandum.

EXECUTIVE SESSION AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. RECEREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- Approve the use of Calf Pasture Beach and immediate surrounding grounds by the Lightfoot Running Club for their Norwalk Mother's Day 10K Race to be held on Sunday May 8, 2022 from 9:00 AM to 10:30 AM. Set-up to begin at 7:00 AM with tear-down at 11:00 AM. Approximate 100 people.

 APPROVED
- 2a. Approve the use of Veterans Park and immediate surround grounds by Frank C. Godfrey American Legion Post 12 for the The Wall That Heals event to be held on May 31 till Sunday June 5, 2022 from 3:00 PM to 6:00 PM. Set up on Tuesday May 31, 2022 at 8:00 AM with tear down on Monday June 6, 2022 at 6:00 PM. Approximate 15000 people.

 APPROVED

Prepared by: Irene T. Dixon, City Clerk Updated: 3/23/2022 5:28:03 PM

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- 2b. Authorize Harry W. Rilling to execute a License Agreement with Frank C. Godfrey American Legion Post 12 for their The Wall That Heals event to be held on May 31 till Sunday June 5, 2022 from 3:00 PM to 6:00 PM. Set up on Tuesday May 31, 2022 at 8:00 AM with tear down on Monday June 6, 2022 at 6:00 PM; Licensing Agreement to include standard terms plus payment by City to the Vietnam Veterans Memorial Fund for the provision of The Wall That Heals, Mobile Education Center and Support Staff for the event in an amount not to exceed \$10,000.00. Account Number 14150-5585.
- Approve the use of Calf Pasture Beach and immediate surrounding grounds by the Coachmen Rod and Custom Car Club for their Cruising at the Beach Car Show event to be held on the following Tuesdays May 17, June 21, July 12 and August 16, 2022 from 6:00 PM to 9:00 PM. Set-up to begin same Tuesdays at 4:00 PM with teardown at 9:00 PM. With a rain date as follows: Friday May 20, June 24, July 15 and August 19, 2022. Approximate 250 people each Tuesday (or Friday in case of need to use a rain date).

 APPROVED
- 4. Approve the use of Mathews Park and immediate surrounding grounds by The Lockwood-Mathews Mansion Museum for their Scavenger Hunt to be held on Sunday June 5, 2022 from 12:00 PM to 4:00 PM. Set-up to begin at 11:00 with tear-down at 5:00 PM. Approximate 200 people.

 APPROVED
- Approve the use of Calf Pasture Beach and immediate surrounding grounds by Mountain Workshop for their Team Building Day to be held on Monday June 13 and Wednesday September 28, 2022 from 9:00 AM to 3:00 PM. Set-up to begin at 7:00 AM with tear-down at 3:00 PM each day. Approximate 200 people. APPROVED
- Approve the use of Show-mobile at Calf Pasture Beach and immediate surrounding grounds by Third Taxing
 District Electric Dept. for their Sundays District Concerts to be held on Sundays July 10, 17, 24, and 31; August
 14, 21 and 28, 2022 from 5:00 PM to 7:00 PM. Set-up to begin at 1:00 PM with tear-down at 9:00 PM every
 Sunday. Approximate 250-300 people.

 APPROVED
- 7. Approve the use of Mathews Park and immediate surrounding grounds by Ted Thomas Dance Foundation for their Fairfield County Dance Festival to be held on Thursday July 21, 2022 from 6:30 PM to 8:30 PM. Set-up to begin at 8:00 AM with tear-down no later 8:30 PM. With a rain date on Tuesday July 26, 2022. Approximate 200 people.
 APPROVED

B. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to the following City Code sections:

• 98-43 - Blocking of Intersections

APPROVED

C. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 10, 2022 APPROVED

2. For informational purposes only: Narrative on Tax Collections Dated: March 10, 2022 ACCEPTED

3. For informational purposes only: Monthly Tax Collector's Report Dated: February 2022 ACCEPTED

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4. RESOLUTION: Requesting Special Emergency Funding from the ARPA Fund in the amount of \$301,066 for the Fire Department to carry out Emergency repairs at Fire Station No. 1 at 90 New Canaan Avenue. General Ledger Account: American Rescue Plan Act (ARPA) Fund 13

APPROVED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

- VII. COMMON COUNCIL COMMITTEE
- A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE
- 2a. Approve the use of Veterans Park and immediate surround grounds by Frank C. Godfrey American Legion Post 12 for their The Wall That Heals event to be held on May 31 till Sunday June 5, 2022 from 3:00 PM to 6:00 PM. Set up on Tuesday May 31, 2022 at 8:00 AM with tear down on Monday June 6, 2022 at 6:00 PM. Approximate 15000 people.

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- 2b. Authorize Harry W. Rilling to execute a License Agreement with Frank C. Godfrey American Legion Post 12 for their The Wall That Heals event to be held on May 31 till Sunday June 5, 2022 from 3:00 PM to 6:00 PM. Set up on Tuesday May 31, 2022 at 8:00 AM with tear down on Monday June 6, 2022 at 6:00 PM; Licensing Agreement to include standard terms plus payment by City to the Vietnam Veterans Memorial Fund for the provision of The Wall That Heals, Mobile Education Center and Support Staff for the event in an amount not to exceed \$10,000.00. Account Number 14150-5585.
- XI. ADJOURNMENT 11:01 PM

Prepared by: Irene T. Dixon, City Clerk Updated: 3/23/2022 5:28:03 PM

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REAPPOINTMENTS

BOARD OF ETHICS	С	Chapter 32-12
KARA A.T. MURPHY (U)	APPROVED	Term Expires – 3/10/25
50 Aiken Street, Building 173		Regular
Norwalk, CT 06851		
BOARD OF ASSESSMENT APPEALS	M/C	CGS/NwkCht 1-271/NCC 103
DONALD OVERTON (R)	APPROVED	Term Expires 11/01/2024
309 Foxboro Drive		Regular
Norwalk, CT 06851		
STEVE SCATAMACCHIA (U)	APPROVED	Term Expires 11/01/2024
8 Colonial Place		Regular
Norwalk, CT 06851		
JANET H. WOODWARD (R)	APPROVED	Term Expires 11/01/2024
18 Catalpa Street		Regular
Norwalk, CT 06851		